

Superseding Indictment Synopsis

Name:	Lucas Sirois
Address: (City & State Only)	Rangeley, Maine
Year of Birth and Age:	1980/45 years old
Violations:	<p>Count 1: Conspiracy to Distribute Controlled Substances (21 U.S.C. § 846)</p> <p>Count 2: Possession with Intent to Distribute Controlled Substances (21 U.S.C. § 841(a)(1))</p> <p>Count 3: Bank Fraud (18 U.S.C. § 1344))</p> <p>Count 4: Conspiracy to Defraud the United States and Impede and Impair I.R.S. (18 U.S.C. § 371)</p> <p>Count 5: Tax Evasion (26 U.S.C. § 7201)</p>
Penalties:	<p>Counts 1 and 2: Imprisonment of not less than 10 years and not more than life, a fine not to exceed \$10,000,000, or both (21 U.S.C. § 841(b)(1)(A)).</p> <p>Counts 1 and 2 are Class A felonies pursuant to 18 U.S.C. § 3559(a)(1).</p> <p>Count 3: Imprisonment of not more than 30 years, a fine of not more than \$1,000,000, or both. (18 U.S.C. § 1344)</p> <p>Count 3 is a Class B felony pursuant to 18 U.S.C. § 3559(a)(2).</p> <p>Count 4: Imprisonment of not more than 5 years (18 U.S.C. § 371), a fine of \$250,000 (18 U.S.C. §§ 3571(b)(2) and (d)), or both.</p> <p>Count 4 is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p> <p>Count 5: Imprisonment of not more than 5 years, a fine or not more than \$100,000, or both (26 U.S.C. § 7201).</p>

	Count 5 is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).
Supervised Release:	<p>Counts 1 and 2: Not less than 5 years and not more than life. 21 U.S.C. § 841(b)(1)(A).</p> <p>Count 3: Not more than 5 years. 18 U.S.C. § 3583(b)(1).</p> <p>Counts 4 and 5: Not more than 3 years. 18 U.S.C. § 3583(b)(2).</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	<p>Counts 1 and 2: Not more than 5 years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 3: Not more than 3 years. 18 U.S.C. § 3583(e)(3).</p> <p>Counts 4 and 5: Not more than 2 years. 18 U.S.C. § 3583(e)(3).</p>
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<p>Count 1: Life less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 3: 5 years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Counts 4 and 5: 3 years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p>
Defendant's Attorney:	Jason Ehrenberg, Esq.
Primary Investigative Agency and Case Agent Name:	DEA, SA Robert Brooks IRS, SA Joseph Durak
Detention Status:	On bond
Foreign National:	No
Foreign Consular Notification Provided:	N/A

County:	Franklin
AUSAs:	Noah Falk and Andrew MacCormack
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count